

August 25, 2014

Mr. Terracciano opened the meeting at 7:11pm Meeting called to order by Chairman Frank Terracciano with the following statement: "This meeting is being held in compliance with the Open Public Meeting Law in that requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News and posted in the Municipal Building on August 22, 2014

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Kranz, Mrs. Schueler, and Mrs. Lally

Guest: Mr. Kaplan, Mr. Henderzak

Absent: Mrs. Dinger

Mr. Terracciano said that the Pool Commission has to come to a decision on who to award the bid for the new pool project to what company.

Mr. Grimm said that we will be removing the starting blocks and two slides at the large pool from the bid. The commission would be going out to bid on the new lap pool, the removal of the old decks, the replacement of the new deck and the kiddy pool.

Mr. Grimm was in contact with Aqua Blue International. Aqua Blue International quoted Mr. Grimm \$150,500.00 for the delivery and installation of the slide. Mr. Grimm said that he would have to hire a company to come in a take down the existing slide and put in new supports for the new slides. The cost would be \$25,000.00.

Mr. Grimm said Jamali put in a quote for \$155,000.00. Mr. Grimm questioned Jamali's quote of \$155,000.00. Jamali said that he originally got a quote from Aqua Blue International. Jamali then summited the quote for Natural Structure with the pricing of Aqua Blue International.

Mr. Grimm said that Natural Structure is a lower quality slide. He has checked out pool slides in this area that have used Natural Structure slide. The pools are very unhappy with the quality of Natural Structure slides. Mr. Grimm said that Aqua Blue International is quality is just below White Water who has a higher quality slide.

Mr. Grimm said that once the project is finished the commission could start paying back the bond. Mr. Grimm said that the money left over in the bond can be used for the new slides in the future.

The commission wanted to make sure there will be money left over to keep the pool running throughout the next season.

Mr. Grimm said by cutting back on the project and waiting to install the slide in the future will ensure we have enough money to keep the pool running.

Mr. Grimm said that Jamali will only be doing the concrete work and the filter house for the pool. Vision Pools will be installing the new lap pool and redesigning the kiddy pool.

Mr. Kranz said that the cost of the kiddy pool of \$235,000.00 seemed too high. Mr. Kranz would rather see two new slides put in and wait on the kiddy pool. Mr. Kranz says that cutting away the concrete for the kiddy pool at a later date seemed easier. He says that having to install new slide structures in the concrete would create problems with the new concrete that will be installed. He says by putting in the slide structures now along with the new concrete could save from future damage that will be created when installing them at a later time. He says by installing the new deck now and waiting on the kiddy pool, Vision Pools can come back and cut away the new concrete where the new section of the kiddy pool will be. He says that the kiddy pool can be less expensive in the future if we wait.

Mr. Grimm said that there are separate prices for removing concrete and putting in new concrete for this project.

Mr. Crede said the kiddy pool is used more than the slide. He says the kiddy pool will draw in the younger families with kids.

Mr. Kranz says the slides are visible from the road way and easier to install right now.

Mr. Grimm said that he will check to see if he can change the alternates in the bid packet.

Mr. Terracciano made a motion to award the bid to Jamali and take the slide and the diving blocks out of the bid packet. It was seconded by Mr. Crede and carried by the following vote: Ayes: Mr. Terracciano, Mr. Crede, Mr. Poandl, and Mrs. Lally. Nos: Mr. Kranz and Mrs. Schueler.

Mrs. Schueler asked about the performance bond for the project. She wants to make sure the project is done properly.

Mr. Kaplan said that the general contractor should be hired to make sure the work at the site is done properly. For example that the concrete that is noted in the bid, is the right concrete being used and going down properly.

Mr. Kaplan said that the general contractor should be at the pre-construction meeting along with the police, fire department, residents, and anyone who needs to be notified for the project.

Mr. Grimm said he will e-mail Ben Hanbicki to ask him to go over the bid packet from Jamali before the council awards the bid.

Mrs. Schueler said the slide was not in the front of the bid packet for Jamali. How do we know that Jamali doesn't want to change anything else with in the bid packet?

Mr. Kaplan said that there needs to be general contractor, and site manager present almost every day.

Mrs. Schueler asked if the commission should do an investigation on Jamali before the commission allows the council to award the bid.

The commission asked if they would need approved permits before the bid was awarded.

Mr. Kaplan said that there is no approval for permits until the bid is awarded.

Mr. Kaplan said that the Mayor has built a subcommittee to handle the Market Street neighbors.

Mr. Henderzak said he would like to thank the commission for the hard work they do for the pool.

Mr. Grimm said that the bid will be awarded on September 9, 2014 at the borough council meeting.

Mr. Grimm said that he will put together the pre-construction meeting with the general contractor, site manager, fire department, DPW, construction, Ray Mulvey, and the neighbors.

Mr. Terracciano made a motion to adjourn the meeting at 7:58pm. It was seconded by Mr. Crede and all were in favor.

Respectfully Submitted,

By: Secretary, Katie Bird